

REDACTED

FILED

UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF INDIANA  
FORT WAYNE DIVISION

15 SEP 23 PM 15

UNITED STATES OF AMERICA )

INDICTMENT

v. )

Cause No. 1:15-CR- 51

JUAN ALBERTO MENDEZ )

Violation: 21 U.S.C. § 846

H19-1445M

THE GRAND JURY CHARGES:

On or about September 17, 2014, and continuing to on or about March 1, 2015, in the Northern District of Indiana and elsewhere,

JUAN ALBERTO MENDEZ,

defendant herein, did knowingly and intentionally conspire, combine, confederate, and agree with other persons known and unknown to the Grand Jury to commit an offense against the United States, that is, to violate 21 U.S.C. § 841(a)(1), to distribute and possess with the intent to distribute a controlled substance, including 1 kilogram or more of a mixture and substance containing a detectable amount of heroin, a Schedule I Controlled Substance; 5 kilograms or more of a mixture and substance containing a detectable amount of cocaine, a Schedule II Controlled Substance; and 100 kilograms or more of a mixture and substance containing a detectable amount of marijuana, a Schedule I Controlled Substance;

All in violation of 21 U.S.C. § 846.

**FORFEITURE ALLEGATION**

The allegation contained in the count of this Indictment is hereby realleged and incorporated by reference for the purpose of alleging forfeiture pursuant to 21 U.S.C. § 853.

Upon conviction of the controlled substance offense alleged in the sole count of this Indictment, the defendant shall forfeit to the United States pursuant to 21 U.S.C. § 853, any property constituting, or derived from, proceeds obtained, directly or indirectly, as a result of such violation(s), and any property used, or intended to be used, in any manner or part, to commit, or to facilitate the commission of such violation(s).

A TRUE BILL

/s/ Foreperson  
Foreperson

DAVID CAPP  
UNITED STATES ATTORNEY

By: /s/ Anthony W. Geller  
Anthony W. Geller  
Assistant United States Attorney  
E. Ross Adair Federal Bldg. & U.S. Courthouse  
1300 S. Harrison Street, Room 3128  
Fort Wayne, IN 46802  
Telephone: (260) 422-2595  
Facsimile: (260) 426-1616  
E-mail Address: anthony.geller@usdoj.gov

AO 442 (Rev. 11/11) Arrest Warrant

# UNITED STATES DISTRICT COURT

for the

Northern District of Indiana

United States of America

v.

Case No. 1:15-CR-51-TLS

JUAN ALBERTO MENDEZ

Defendant

## ARREST WARRANT

To: Any authorized law enforcement officer

**YOU ARE COMMANDED** to arrest and bring before a United States magistrate judge without unnecessary delay

(name of person to be arrested) JUAN ALBERTO MENDEZ

who is accused of an offense or violation based on the following document filed with the court:

☒ Indictment    ☐ Superseding Indictment    ☐ Information    ☐ Superseding Information    ☐ Complaint  
☐ Probation Violation Petition    ☐ Supervised Release Violation Petition    ☐ Violation Notice    ☐ Order of the Court

This offense is briefly described as follows:

21:846 Conspiracy to Distribute and Possess with Intent to Distribute Schedule I Controlled Substance, Heroin, Schedule II Controlled Substance, Cocaine, and Schedule I Controlled Substance, Marijuana, and Forfeiture

Date: September 23, 2015

  
Issuing officer's signature

City and state: Fort Wayne, Indiana

Robert N. Trgovich, Clerk (Ins)  
Printed name and title

### Return

This warrant was received on (date) \_\_\_\_\_, and the person was arrested on (date) \_\_\_\_\_  
at (city and state) \_\_\_\_\_

Date:

Arresting officer's signature

Printed name and title